

Wiggin Memorial Library – Stratham, NH

Minutes of the Board of Trustees Meeting

Tuesday July 8, 2014

A regularly scheduled meeting of the Board of Trustees took place Tuesday July 8, 2014 at the Wiggin Memorial Library. The meeting was called to order at 6:34p.m.

The following persons were in attendance: Trustee and Chairperson Lee Beauregard, Trustee and Treasurer Connie Aubin-Adams, Trustee and Secretary Vicki Marbacher, Trustee Terry Reardon Pollini, Alternate Trustee Steve Simons. Not in attendance were Trustee Penny O'Sullivan, Alternate Trustee Allison Knab and Library Director Lesley Kimball. Alternate Trustee Steve Simons was appointed to vote in Trustee Penny O'Sullivan's place.

I. Guests, Welcomes and Announcements

No guests were in attendance.

II. Action Items

a) Minutes: Steve Simons motioned to approve the May minutes. Connie Aubin-Adams seconded the motion. All members were in favor. Steve Simons motioned to approve the June minutes. Connie Aubin-Adams seconded the motion. All members were in favor.

b) Accept Donations Received: Connie Aubin-Adams noted that donations of \$150 had been received. Vicki Marbacher motioned to accept the donations. Steve Simons seconded the motion. All were in favor.

III. Old Business

a) Staff Appreciation Party: Steve Simons has researched active games for the party including Washer Toss, Ladder Toss and Lawn Darts. All of these are in the under \$20 price range. Connie Aubin-Adams will email all trustees about which games they might already own and would loan for the day.

b.) Alternate Trustee: Vicki Marbacher noted that a third alternate still needs to be appointed. The board needs Lesley Kimball's input on this.

IV. New Business

V. Reports

a) Treasurer's report: it was discussed and approved.

b) Fund-raising report:

- i) Granite State Candy – Terry Reardon Pollini distributed samples of the various 2 ounce bars that she received from the company. She will contact the company about minimum quantities, necessary lead time and expiration dates. It was agreed that the bars would not be needed until the fall.

c) Director's report : No report was available.

VI. Executive Session(non public session)

No executive session was needed.

The next Trustee meeting will be held August 12, 2014 at 6:30p.m. Steve Simons moved to adjourn the meeting. Vicki Marbacher seconded the motion. The July meeting of the Wiggin Memorial Library Board of Trustees was adjourned at 7:02p.m.

Respectfully submitted,

Vicki Marbacher
Secretary and Trustee